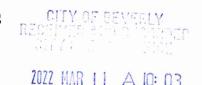
## COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT 50 FORT AVENUE SALEM, MASSACHUSETTS 01970



## NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD

DATE:

March 16, 2022

TIME:

1:00 PM

PLACE:

50 Fort Avenue, Salem

Administration Building, First Floor

Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412

Access Code: 573-249-877

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

- 1. Call to Order
- 2. Approve Warrants
- 3. Report of General Counsel
- 4. Report of the Executive Director
- 5. Contract No. 18-1: Primary Clarifier Concrete Restoration Project Update
- 6. Continued Review of Draft Fiscal Year 2023 Budget/Approve Distribution to Public
- 7. Discuss Fiscal Year 2023 Budget Schedule
- 8. Review Draft Calendar Year 2021 Annual Report
- 9. Review/Approve Superintendent of Operations' Request to Participate in the Water Environment Federation Water Leadership Institute Program
- 10. Review/Approve Tuition Reimbursement for Accounts Payable/Páyroll/Personnel Clerk
- 11. Division Head Reports
- 12. Conduct Executive Director Performance Evaluation and Consider Annual Compensation Adjustment
- 13. Old, New, On-Going Business
- 14. Adjournment

Michael R. Parsons, P.E.

Chairman

Copy sent to each City/Town Clerk in the the District for Filing and Posting

Anita E. Runne', Clerk

March 11, 2022